

**LAS VEGAS CENTENNIAL CELEBRATION EXECUTIVE COMMITTEE
& COMMISSION FOR THE LAS VEGAS CENTENNIAL BOARD OF DIRECTORS
JOINT MEETING
Desert Pines Golf Course
3415 E. Bonanza Road
Las Vegas, Nevada 89101
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.LasVegas2005.org>
Monday, April 12, 2004
TIME: 2:00 P.M.**

AGENDA

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON.

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH THE OPEN MEETING LAW

1. Approval of the Minutes of March 8, 2004, Las Vegas Centennial Celebration Executive Committee and Commission for the Las Vegas Centennial Board of Directors Joint Meeting
2. Presentation and possible action regarding draft official Centennial Licensing Policy
3. Presentation and possible action from Greenspun Media regarding an official Centennial license of multiple publications.
4. Presentation and possible action by Las Vegas Events & Encore Production regarding New Years Eve Centennial Celebration kickoff
5. Presentation and possible action from Clear Channel regarding the Centennial Merchandising Plan
6. Discussion and possible action regarding appointment of new Centennial Committee member(s).
7. Director's Report
8. Next Meeting
9. Public Comment

CITIZEN PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISION OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE STEP UP TO THE PODIUM AND CLEARLY STATE YOUR NAME AND ADDRESS. PLEASE LIMIT YOUR REMARKS TO THOSE MATTERS UNDER THE EXPRESS JURISDICTION OF THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

Facilities are provided throughout City Hall for the convenience of disabled persons. Special equipment for the hearing impaired is available for use at meetings. If you need an accommodation to attend and participate in this meeting, please call **229-6501** and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Desert Pines Golf Course, 3415 E. Bonanza Rd., Las Vegas, NV
Grant Sawyer Building, 555 E. Washington
Clark County Government Center, 500 So. Grand Central Parkway

Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board